

Warren County Board of Supervisors

RESOLUTION NO. 611 OF 2012

Resolution introduced by Supervisors Girard, Thomas, Loeb, Westcott and Mason

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO FOREST MANAGEMENT ENTERPRISES, INC., THE OWNER OF TAX MAP PARCEL NO. 303.11-1-4 IN THE TOWN OF QUEENSBURY FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/AVIGATION EASEMENT ACQUISITION FOR THE APPROACH TO RUNWAY 1 AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Superintendent of the Department of Public Works and the Airport Manager of the Floyd Bennett Memorial Airport are recommending that Warren County make a formal offer to Forest Management Enterprises, Inc., the owner of Tax Map Parcel No. 303.11-1-4 in the Town of Queensbury for the purchase by Warren County of fee parcel of 4.13± acres and avigation easement acquisition over the remainder for the approach to Runway 1 at the Floyd Bennett Memorial Airport in an amount not to exceed Three Hundred Twenty-Seven Thousand Two Hundred Dollars (\$327,200) which offer is based upon a professional appraisal secured by Warren County and is contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcel and avigation easement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a formal offer letter to Forest Management Enterprises, Inc., the owner of Tax Map Parcel No. 303.11-1-4 in the Town of Queensbury, for the purchase by Warren County of a fee parcel of 4.13± acres and an avigation easement acquisition over the remainder for the approach to Runway 1 at the Floyd Bennett Memorial Airport in an amount not to exceed Three Hundred Twenty-Seven Thousand Two Hundred Dollars (\$327,200), in a form approved by the County Attorney, and be it further

RESOLVED, that the formal offer is expressly contingent upon the Federal Aviation Administration awarding a grant to Warren County for the purpose of acquiring the aforesaid fee parcel and avigation easement, and be it further

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RESOLVED, that if said offer is accepted, the Chairman of the Board of Supervisor be, and hereby is, authorized to execute an agreement with Forest Management Enterprises, Inc., and any and all other necessary documents to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H306.9550 280 Land Avigation Easement - Forest Enterprises Parcel.